United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

Approving Official and Date:

Case Number: 0700-M627

Case Title:Reporting Office:RecycletronicsKansas City Area Office

Subject of Report: Activity Date:

Receipt of Employee Records - December 29, 2016

December 29, 2016

Reporting Official and Date:

(b)(5)(b)(6)(b)(7)(C) (b)(5)(b)(6)(b)(7)(C)

Special Agent Assistant Special Agent in Charge

09-JAN-2017, Signed by: (b)(5)(b)(6)(b)(7)(C)

10-JAN-2017, Approved by: (b)(5)(b)(6)(b)(7)(C)

Assistant Special Agent in Charge

SYNOPSIS

SA (b)(5)(b)(6)(b)(7)(C) received the results of her request for employee records for The Name Ministries - Recycletronics.

DETAILS

On December 29, 2016, SA (b)(5)(b)(6)(b)(7)(C) received the results of request for employee records to the (b) (7)(E) . Employee records for The Name Ministries - Recycletronics were received for 2014-2016. See attached report.

ATTACHMENT

Recycletronics Employee List

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